



## Vilas County Commission on Aging

Physical Address: 521 East Wall Street • Eagle River, WI 54521

Mailing Address: 330 Court Street • Eagle River, WI 54521

715-479-3625 • 800-374-1123 • Fax: 715-479-3692 • [www.co.vilas.wi.us/coa](http://www.co.vilas.wi.us/coa)

### NOTICE OF MEETING

**COMMITTEE:** Commission on Aging Committee  
**PLACE:** Commission on Aging/ADRC Building  
Eagle River, Wisconsin  
**DATE:** June 16, 2014  
**TIME:** 1:00 p.m. (NEW TIME)

#### Committee Members:

Mary Kim Black,  
Chairperson

Chuck Hayes,  
Vice Chairman

Edward Bluthardt

Dianne Briggs

Merton Jensen

Kris Main

Ken Mitchell

Fred Radtke

Sharon Thompson

Audrey Stearns

Chris Wise

*A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.*

### AMENDED AGENDA

1. Call to order.
2. ~~Election of Committee Chairperson and Vice Chairperson~~
3. Approve agenda to be discussed in any order by the Chair.
4. Approve May 12, 2014, Regular Meeting Minutes.
5. Program & Committee Reports: Director, Friendly Visitor/Family Caregiver Support, Chore/Alzheimer's, Escort/Transportation, Nutrition, Benefit Specialist, ADRC
6. Old Business: May Expenditure Report; Regional Transit Commission; Revitalization to Nutrition Sites
7. New Business: Request for DOT Trust Funds-Lakeland & Northwoods Seniors; Resignation of Board Member
8. Public Comment
9. Letters and Correspondence
10. Next Meeting: Monday, August 18, 2014, at 9:00 a.m. at the Commission on Aging Building. NO JULY MEETING
11. Adjournment.

*If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.*

**Please note: If you have any special needs, or require special accommodations, please call (715)479-3600 or write: 330 Court Street, Eagle River, WI 54521.**

### NOTICE OF POSTING: June 9, 2014

All Committee Members  
Benefit Specialist  
Vilas County Courthouse (2)  
Greater WI Agency on Aging Resources  
Meeting Notice Email List

Site Managers  
Senior Clubs

**PHOTOGRAPH WILL BE TAKEN OF THE COMMITTEE AT THIS MEETING.**